

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH

UNITED STATES OF AMERICA
V.

LEV ASLAN DERMEN,
a/k/a Levon Termendzhyan

UNITED STATES' EXHIBIT LIST

Case Number: 2:18-CR-00365-JNP-BCW

PRESIDING JUDGE					PLAINTIFF'S ATTORNEY	DEFENDANTS' ATTORNEY
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS	
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1-2					SUMMARY OF TREASURY CHECKS ISSUED TO WRE	
1-3					SUMMARY OF 39 CLAIMS FOR REFUNDS PREPARED FOR WRE AND UFS BY THINKTRADE	
1-4					SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS AUG 2013-MAR 2014	
1-5					SUMMARY OF WRE OUTGOING WIRE TRANSFER REQUESTS TO CATAN	
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1-7					SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS APRIL 2015	
1-8					SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS NOV 2015-JAN 2016	
1-9					SUMMARY OF WRE, UFS, XENA, AND UNION FUELS FINANCIAL TRANSACTIONS NOV 2015-JUNE 2016	
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1-11					SUMMARY OF BANK RECORDS	
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2-2					FUNDS TRANSFERRED TO AND FROM WASHAKIE AND SBK HOLDINGS USA, INC.	
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6-54.4				15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (DON'T WORRY)
6-54.5				15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (SORRY)
6-54.6				15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (PAY NOW)

6-54.7				15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (SELLING SETAPP)
6-54.8				15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (\$643 MILLION)
6-54.9				15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (MUSTAFA)
6-54.10				15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND BARAN KORKMAZ (905323332720) (TRANSLATED) (MAY)
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6-58				17.03.24 TEXT MESSAGES BETWEEN JACOB KINGSTON AND SANTIAGO GARCIA RE FELIX CISNEROS (FELIX CISNEROS)
6-58.2				15.02.21 PHOTOGRAPH OF BLACK NARDIN AND CASH FROM TEXT MESSAGES BETWEEN JACOB KINGSTON AND SANTIAGO GARCIA
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6-62.1				15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED)
6-62.2				15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) RE LA TIMES ARTICLE
6-62.2.1				93.03.04 LA TIMES ARTICLE - IRS AGENTS ARREST FOUR IN FUEL TAX FRAUD RING
6-62.3				15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (DOGA DOGAN)
6-62.4				15.04.28 TEXT MESSAGES BETWEEN JACOB KINGSTON AND LEVON TERMENDZHYAN (TRANSLATED) (KUALA LUMPUR)
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